

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – NOVEMBER 19, 2003**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:16 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor Kennedy opened the floor to public comment for items not appearing on this evening's agenda. No comments were offered.

CLOSED SESSION

City Attorney Leichter announced the following closed session item.

1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Authority:	Government Code section 94956.9(a)
Title:	Bob Lynch Ford v. Timothy Paulus, et al.
Case Number:	Santa Clara County Superior Court Case No. 1-03-CV0001657

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 6:18 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 7:05 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that no reportable action was taken in closed session.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the special meeting at 7:06 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK